

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
OCTOBER 16, 2014 - 5:30 P.M.**

1. CALL TO ORDER

Chairman Madalena called the meeting to order at 5:37 p.m. Present were Chairman Madalena, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Vice Chairman Lucero was absent.

2. TREASURER'S OFFICE UPDATE

(Laura M. Montoya, Treasurer)

Treasurer Montoya briefed the Commission on the status of the Treasurer's office.

3. DISCUSSION OF COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer; Sheila Duffy, Public Trust Advisors)

Treasurer Montoya gave an overview of Portfolio Manager Paul Dickson's report. Advisor Sheila Duffy briefed the Commission on the County investments.

4. DISCUSSION OF 2014 TAX ROLL

(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)

Treasury Controller Larry Polanis gave a brief overview of the 2014 tax collections.

5. ADJOURN

Commissioner Chapman motion to adjourn at 6:08p.m, second by Commissioner Walters. Motion passed. Vote was unanimous.

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 16, 2014 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called the meeting to order at 6:13 p.m. Present were Chairman Madalena, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Vice Chairman Lucero was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chief Assessment Officer Edward Olona.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena wished his mother and father a happy birthday and also a happy 36th anniversary to his parents Karen and James Roger Madalena. Commissioner Walters introduced Jefferson Byrd who is a candidate for Congressional District 3 and for District 60 Representative Tim Lewis. Commissioner Chapman introduced State Senator Craig Brandt and Republican Party Chair Charlie Christmann. Chairman Madalena also acknowledged the Sandoval County Fire Department. HR Director Patricia Miller announced October 24, 2014 is Make a Difference Day. She provided information to those interested in volunteering. County Clerk Eileen Garbagni gave her view on the expectations of the 2014 General Election.

4. PROCLAMATION

- Designating the Week of October 27-31, 2014 as “Red Ribbon Week”
(Peggy Cote, Community Services Director)
Director Peggy Cote read the proclamation designating the Week of October 27-31, 2014 as 2014 Red Ribbon Week.

5. APPROVAL OF AGENDA

Commissioner Walters motion to amend agenda and move item 11 to follow item 6 to be followed by item 10 and that the County Attorney provide an update of that during open session, second by Commissioner Chapman. Motion passed. Vote was unanimous. Commissioner Chapman motion to approve as amended, second by Commissioner Walters. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 2, 2014

B. Approval of the following Budget Resolutions:

- (1) No. 10-16-14.6B(1) / Community Health Services Budget / Increase Budget to Reflect Additional Funding Received from NM Primary Care Association / \$7,000
- (2) No. 10-16-14.6B(2) / Public Works Road Project Budget / Decrease Budget to Reflect Actual Funding / (\$43,660)

C. Approval to Award Bid for a Tire Shredder and Equipment to BCA Industries and Authorize the County Manager to Negotiate and Enter into an Agreement
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY ASSESSOR

(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

Update on the Progress of the 2014-2016 County-Wide Reappraisal Plan

Assessor Tom Garcia, Deputy Assessor Christie Humphrey and management staff provided the Commissioners with an update on the progress of the 2014-2016 County-Wide Reappraisal Plan.

8. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director; Dina Holcomb, Consultant)

Request for a Motion to Approve Amendments to Collective Bargaining Agreement between Sandoval County and Sandoval County Professional Fire Fighters Association Local 4563 International Association of Firefighters

Commissioner Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

9. COMMENTS FROM THE PUBLIC

Stephen Barro a Placitas resident spoke about the current bond proposals on the ballot this coming election. 12 people commented on the appeal.

10. CLOSED SESSION - Pending Litigation (Fleming v. Gutierrez, et al., Case No. 13-CV-222 WJ/RHS) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H) Commissioner Scherzinger motion to enter into closed session. Attorney Trujillo advised to cancel Closed Session. Commissioner Scherzinger withdrew her motion.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters and Commissioner Chapman spoke out against filing of Fleming appeal. Chairman Madalena spoke about working as a team to ensure a successful election in 2014. County Attorney Patrick Trujillo gave an update on the appeal. Commissioner Scherzinger motion to enter into closed session. Commissioner Scherzinger withdrew the motion. Commissioner Chapman motion to move item 10 back to its original place on the agenda, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

12. ADJOURN

Commissioner Walters motion to adjourn at 8:31 p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.